

# MCDONOUGH COUNTY-SCHUYLER COUNTY

## ETSB MEETING

• TUESDAY, MAY 29, 2018 • 3:00 PM • MPD TRAINING ROOM •

### Members

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Tom Clark, WIU, Chairman	Mike Hardy, Schuyler County
Suzette Rice, Schuyler County, Vice Chair	Chief JR Hyde, Macomb FD
Ben Thompson, McDonough Co. Mutual Aid, Secretary	Edgar Rodriguez, McDonough County ESDA Director
Chief Curt Barker, Macomb PD, Treasurer	Max McClelland, Schuyler County Board
Chris Cunningham, McDonough Dist. Hospital	Scott Schwerer, McDonough County Board
Brad Dutton, Schuyler County Citizen at Large	Sheriff Nick Petitgout, McDonough County
David Estes, McDonough Co. Mutual Aid	Michelle Hite, McDonough Co. Mutual Aid
Chief Joe Fosdyck, Bushnell PD	

### Agenda

- I. Call to Order
- II. Approval of Minutes from April 24, 2018.
- III. Approval of ETSB Claims-Roll Call
- IV. Treasurer's Report & Approval
- V. Old Business
  - a. Advisory board report
  - b. Discuss modifications to Intergovernmental Agreement between McDonough & Schuyler Counties and ETSB by-laws
- VI. New Business
  - a. Sikich audit presentation, approval of audit
  - b. Discuss and approve 9-1-1 backup agreement with Warren County
- VII. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) **(Only if needed)**
- VIII. Public Comment
- IX. Next Meeting Date June 26, 2018 at 3:00 p.m.
- X. Adjournment